



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, September 9, 2019

Agenda

1. **EXECUTIVE SESSION ORS 192.660 (2)(a) @ 5:45 p.m.**
2. **6:00 p.m. CALL TO ORDER**
3. **6:00 p.m. ROLL CALL**
4. **District Communications**
 - A. **6:01 p.m. Arts & Technology High School -**
 - B. **6:06 p.m. West Linn High School -**
 - C. **6:11 p.m. Wilsonville High School -**
5. **6:15 p.m. RECOGNITIONS - Dr. Jennifer Spencer Iiams, Assistant Superintendent of Student Services**
 - A. Introduction of Ms. Nina Jules - Family Coach, Department of Human Services @ Meridian Creek Middle School
6. **6:25 p.m. REPORTS**
 - A. **Board and Superintendent Reports**
 1. **Board Member Reports**
 - a. **6:25 p.m.** Chelsea Martin
 - b. **6:30 p.m.** Ginger Fitch
 - c. **6:35 p.m.** Dylan Hydes
 - d. **6:40 p.m.** Christy Thompson
 - e. **6:45 p.m.** Regan Molatore
 2. **6:50 p.m. Superintendent Report - Dr. Kathy Ludwig**
 3. **7:05 p.m. Assistant Superintendent Report - Dr. Aaron Downs**
 - a. Internship Program - Ms. Laura Nappi, Internship Coordinator @ CREST
 - b. Update on Reporting Process and Student Involvement
7. **7:20 p.m. COMMUNICATIONS AND COMMENTS FROM AUDIENCE**
8. **7:35 p.m. CONSENT AGENDA - BOARD ACTION**
 - A. **Personnel Report - Kathe Monroe, H.R. Director**
 - B. **Board Meeting Minutes - Kelly Douglas, Board Secretary**
9. **7:40 p.m. BUSINESS OFFICE - Dr. Son Lê Hughes, Chief Financial Officer**
 - A. **Financial Report**

1. *Expected Outcome: Board receives information, no action required.*
- B. **Proposed Revision to Resolution 2018-13 Authorizing Transfer of Appropriations - BOARD ACTION**
 1. *Expected Outcome: Board reviews proposed revision and votes to approve.*
10. **7:55 p.m. BOARD POLICY - Dr. Kathy Ludwig, Superintendent**
 - A. *Expected Outcome: Board reviews policy updates and votes on OSBA suggested revisions.*
 1. **Updated Board Policy GBNA Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying - Staff - BOARD ACTION**
 2. **Updated Board Policy JFCF - Hazing, Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence and Domestic Violence - Student - BOARD ACTION**
 3. **Updated Board Policy IBGAK Special Education - Public Availability of State Application - BOARD ACTION**
11. **8:10 p.m. BOARD BUSINESS - GENERAL ADMINISTRATION**
 - A. **Draft 2019-2020 Work Session Agendas - Superintendent Ludwig and Chair Molatore**
 1. *Expected Outcome: Board reviews and discusses proposed work session agendas.*
12. **8:15 p.m. IMPORTANT DATES FOR THE BOARD**
 - A. 10-7-19 @ 6:00 p.m. Regular Board Meeting
 - B. 11-4-19 @ 6:00 p.m. Regular Board Meeting
 - C. 11-18-19 @ 5:00 p.m. Board Work Session
 - D. 12-2-19 @ 6:00 p.m. Regular Board Meeting
13. **8:15 p.m. ADJOURN**

Vision

How do we create learning communities for the greatest thinkers and most thoughtful people...for the world?

Vision Themes

Academic Excellence	Personalized Education	Community Partnerships
Circle of Support	The Whole Person	Integrated Technology

2019-2020 District Goals

The Board is responsible for establishing educational goals which will guide both the board and staff in working together toward the continuing improvement of the educational program. The School Board invites the community voice in guidance of the work on these goals. Strategically, the West Linn-Wilsonville School Board intends to communicate interactively in seeking common ground to continually define the district's values and strengths. As a Board we have established district goals to:

- 1. Grow student achievement through the use of high leverage instructional and engagement strategies to raise rigor, disrupt systems of racism, and generate equitable outcomes for all students while eliminating opportunity and achievement gaps.**
- 2. Align, evaluate and update integrated systems of professional growth, assessment, inclusive practices and accountability to build competence, confidence and self-efficacy for every student.**
- 3. Operate in an accessible and transparent manner to encourage and foster community involvement as our parents, students and community partners are an integral and valued voice in our district.**
- 4. Be responsive to community growth and student learning needs of the future by conducting long-range capital improvements and financial planning through processes and practices for long-term financial stability and sustainability.**